



**REGULAR MEETING
MINUTES
for
Wednesday, January 25, 2006
4:00 P.M. – Council Chamber Boardroom
and
5:30 P.M. - Art Pick Council Chambers
3900 Main Street, Riverside, CA**

CASE REVIEW – 4:00 P.M.

Case Review Roll Call

Brewer	Davidson	Garcia	Gardner	Ward	Pearcy	Corral	Castro	Quinto	Arreola
✓	A	✓	✓	A	A	✓	✓	A	✓

✓ = Present A = Absent

Staff: Pedro Payne, Phoebe Sherron

Public Comment

There was no public comment.

Closed Session – Case Reviews

Pursuant to Government Code Section 54957, the Commission adjourned to Closed Session at 4:15 p.m. to discuss issues pertaining to PUBLIC EMPLOYEE PERSONNEL MATTERS.

	<u>CPRC CASE NO.</u>	<u>IA CASE NO.</u>
1)	05-068	PC-05-213-186
2)	05-080	PC-05-263-280
3)	05-081	PC-05-263-281
4)	05-082	PC-05-263-282
5)	05-109	PC-05-326-117
6)	05-111	PC-05-340-025

The Commission recessed at 4:45 P.M. to reconvene in the Council Chambers.

OPEN SESSION – 5:30 P.M.

The following proceedings have been digitally recorded.
For copies, please call the CPRC office at (951) 826-5509.

Chairman Gardner led in the Pledge of Allegiance. Chairman Gardner asked Ms. Sherron to confirm commissioner attendance.

REGULAR MEETING – ROLL CALL

Brewer	Davidson	Garcia	Gardner	Ward	Pearcy	Corral	Castro	Quinto	Arreola
✓	A	✓	✓	A	A	✓	✓	A	✓

✓ = Present A = Absent

Staff: Pedro Payne, Phoebe Sherron

Public Comments

Ms. Christina Duran Christina Duran invited the Commission to the Casa Blanca CAG meeting on February 8 at 7 PM. Three judges – Judge Hernandez, Judge Cameron, and Judge Fields – plus a public defender and a DA will speak about the judicial system. A question and answer period will follow.

Process for Election of New Officer at First Meeting in March

Chairman Gardner advised that the '06 CPRC officer election process is the same as in the past. He noted that he is terming out and that the Commission will go back to nine members. The Vice-chair will convene the first March meeting or a chair pro-tem in Vice-Chair's absence. The new chair will assume leadership at that first meeting.

2005 Annual Report

Chairman Gardner said it is important to accurately portray the trends and patterns commissioners have seen or are seeing. He said that the report needs to be completed and adopted in March. He added that he is being summoned before Council in February to give an annual review of the Commission's activities.

He also said this is a photo opportunity and an opportunity for Council to see who the commissioners are. He said that he will submit an outline of what he will say to the Commission. He also asked that commissioners get any trends and patterns information to him so he can write a draft and then a special meeting will be convened to work on the annual report.

Interim Executive Director Payne asked that commissioners voice any concerns they may have to the Chair. He said he has been approached about having a section in the report called "Commissioner Comments," but felt that call should be left up to the Commission.

Commissioner Brewer said he doesn't think that type of section should be included. Chairman Gardner concurred saying that comments should be limited to factual information, not opinions. He noted that when a document is a Commission document, it should be reflective of the entire commission. He ended by asking commissioners to get their ideas to him in the next week or so.

Approval of Minutes

Minutes for Approval	Motion	Second	Approve	Oppose	Abstain
December Regular Meeting	Brewer	Ward	6	0	0
January Case Review Meeting	Brewer	Ward	6	0	0

Executive Director's Report & Comments

Executive Director Payne reported on

- the CPRC's December report;
 - the NACOLE Conference, saying;
 - it was successful and beneficial to all those who attended;
 - it allowed an opportunity to network regarding issues and challenges the CPRC faces;
 - he was pleased that, no matter what session he attended ,someone else from CPRC was there;
 - it was important to create awareness locally and across the country.
 - noting information included was a brief overview of the '05 caseload;
 - landmark ruling of the Commission

Dr. Payne presented a plaque to Bill Howe in appreciation of his service and assistance to the Commission and the City. Chairman Gardner said it was a pleasure to work with Mr. Howe as a commissioner and as a consultant.

Committee Reports

- A) Outreach Committee – Brian Percy, Chair – Reported by Dr. Payne
- discussed fine-tuning the Citizen Survey
- B) Budget Committee – Bob Garcia, Chair
- reported on the NACOLE Conference expenses
- C) Policy & Procedure Review Committee - Jack Brewer, Chair
- no meeting in January due to lack of quorum
- D) Internal Evaluation Ad-hoc Committee – Jim Ward, Chair – Reported by Bob Garcia
- committee members were asked by Committee Chair to contact people they met at NACOLE regarding guest speakers for the Commission.

Chairman Gardner read a letter from Jim Ward (copy attached). Copies were distributed to the commissioners and Chairman Gardner asked that they consider the contents for possible future discussion.

Commissioner Comments

Commissioner Garcia said that the NACOLE Conference was excellent and well attended.

Adjournment

The Commission adjourned at 6:02 PM.

Respectfully submitted,

PHOEBE SHERRON
Sr. Office Specialist